

MINUTES OF THE CONFERENCE CALL MEETING OF
THE BOARD OF COSMETOLOGY, ELECTROLOGY, ESTHETICS,
NAIL TECHNOLOGY, AND BODY ART

February 22, 2017

These minutes were
approved by the Board
on March 6, 2017

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Chair, Becky Pettigrew, at 8:40 a.m., in Licensure Unit Conference Room LU-1, Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Public Meeting Law.

Members present:

Bridget Anderson	-	Member
Ann Casement	-	Member
Sandra Christie	-	Member
Vicki Criswell	-	Secretary
Lyra Faltys	-	Member
Becky Pettigrew	-	Chair
Pamela Rowland	-	Member

Members Absent:

Gloria Harper	-	Member
Melanie Judkins	-	Vice-Chair
David Newson	-	Member

Others present:

Kris Chiles, Program Manager, Licensure Unit
Ami Huff, Assistant Attorney General
Nancy Herdman, Health Licensing Coordinator, Licensure Unit

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Faltys moved, seconded by Anderson, to adopt the agenda. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Pettigrew, Rowland (7). Voting nay: none (0). Absent: Harper, Judkins, Newson (3). Motion carried.

3. LB 343: DISCUSSION, APPROVAL OF BOARD POSITION LETTER AND NEXT STEPS

Pettigrew stated the purpose of the meeting was to discuss and approve a letter to be provided to the legislature regarding the Board's position on the bill. Members had agreed to develop parts of the letter and the drafts were forwarded to Chiles and then she distributed to the remaining members.

Pettigrew asked Anderson if she was planning to submit testimony as a public person. After discussion, it was agreed that Anderson had a conflict to submit a letter as a public person because she had more information than a public person would, given she was a member of the Board. Rowland said she knew a doctor from Creighton who might be willing to testify or send a letter.

Pettigrew summarized her letter as some members did not recall receiving it. While she referred to herself in the letter a nail technologist, she did not address herself as a Board member. It was agreed she should add that since she is representing the Board. Rowland reminded the members that the hearing was 3-1-17 with hearings beginning at 9:15 a.m.

Pettigrew, Casement and Rowland will be attending the meeting. Pettigrew and Casement will be reading their letters as testimony and Pettigrew will read Criswell's letter because Criswell cannot attend the hearing. Rowland had not finalized her testimony but stated she would talk about such things as disinfecting information, Virginia lawsuit, and information from other states. Rowland will forward her written testimony to Chiles in the next couple days.

The members agreed the order of testimony would be:

Casement – cosmetology

Rowland – nail technology

Pettigrew – nail technology

Pettigrew reading Criswell letter - esthetics

MOTION: Anderson moved, seconded by Faltys, to approve the content of the Board testimony for LB 343. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Pettigrew, Rowland (7). Voting nay: none (0). Absent: Harper, Judkins, Newson (3). Motion carried.

It was stated that the night before the hearing, four members of the Board will meet to rehearse their testimony review questions that they may be asked at the hearing.

4. ADJOURNMENT

MOTION: Faltys moved, seconded by Anderson, to adjourn. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Pettigrew, Rowland (7). Voting nay: none (0). Absent: Harper, Judkins, Newson (3). Motion carried.

Chair Pettigrew declared the meeting adjourned at 9:22 p.m.

Respectfully submitted,

Vicki Criswell, Secretary

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by Nancy Herdman, Health Licensing Coordinator, Licensure Unit